

RESOLUTION No. 2011-2964

**A RESOLUTION AUTHORIZING THE CITY MANAGER TO EXECUTE A
CONSTRUCTION CONTRACT WITH LCG PENCE IN THE AMOUNT OF
\$581,826.00 FOR CONSTRUCTION OF THE ANIMAL SHELTER**

RECITALS:

1. The current animal shelter building is undersized and deteriorating.
2. A contract was awarded to LCG Pence Construction, LLC for pre-construction and design services in the amount of \$49,958.00 by Resolution No. 2010-2894 on April 5, 2010. The contract was later modified with Change Order No. 1 for a \$2,500.00 increase to address enhanced energy saving mechanical, electrical and plumbing (MEP) design efforts. An additional \$8,000.00 to support an intense Value Engineering (VE) effort to reduce cost on the project was approved by Resolution No. 2011-2928 on February 7, 2011.
3. The contractor, LCG Pence Construction, LLC has submitted a revised Guaranteed Maximum Price (GMP) based on the revised VE plans for a building shell only concept for \$581,826.00.
4. The total project cost, including permit fees (\$30,000.00) and contingency (\$25,000.00) is \$636,826.00.
5. The city desires to continue to partner with the Newberg Animal Shelter Friends utilizing their resources to raise funds for the future completion of interior improvements, annual operation and maintenance expenses, and volunteer services.

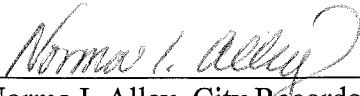
THE CITY OF NEWBERG RESOLVES AS FOLLOWS:

1. The City authorizes and delegates the authority to the city manager to execute a construction contract with LCG Pence in the amount of \$581,826.00 for the Animal Shelter Construction.
2. Funding for the project shall be from the Newberg Animal Shelter Friends (NASF) fund in the amount of \$388,747.00, Wastewater Fund for shared site and utility improvements in the amount of \$48,550.00 and Water SDC Funds in the amount of \$200,000.00.

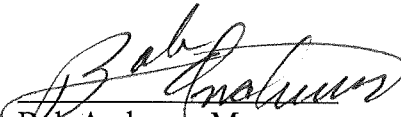
3. Funds borrowed from the Water SDC Fund shall be repaid annual by the General Fund for 10 years at a 2% rate of interest.

➤ **EFFECTIVE DATE** of this resolution is the day after the adoption date, which is: September 20, 2011.

ADOPTED by the City Council of the City of Newberg, Oregon, this 19th day of September, 2011.


Norma I. Alley, City Recorder

ATTEST by the Mayor this 22nd day of September, 2011.


Bob Andrews, Mayor

LEGISLATIVE HISTORY

By and through _____ Committee at ____ / ____ / ____ meeting. Or, X None.